

Annual Meeting of Y. M. S. A. of

Carbonate, held in the Library-room, on Tuesday evening, March 13, 1877.

The President being absent, the meeting was called to order by E. Francis, who nominated R. Manville, Esq., Chairman of the meeting.

The minutes of the last Annual Meeting were read and adopted.

The Annual Report of the Board of Directors was read by the Secretary; The Treasurer's Report by E. M. Park, Esq., the Report of the Lectures Committee by J. W. Lathrop, that of the Printing Committee by Geo. D. Conch, and the report of the Book Committee by E. Francis.

All were received and read and ordered to be filed. On Motion, the Annual Report was ordered to be published in the local paper, and a vote of thanks tendered to the Secretary for its preparation.

The meeting then proceeded to ballot for Directors. Of the various nominees,

J. B. Van Bergen	received	25 votes
J. R. Lathrop	"	15 "
Geo. D. Conch	"	12 "
A. Pascoe	"	15 "
S. Bolton	"	3 "
J. Alexander Jr.	"	2 "
Geo. Bunnell	"	16 "
J. Scam	"	0 "
H. B. Wilson	"	1 vote

Messrs Van Bergen and Bunnell having received a plurality of votes were declared elected. Messrs Pascoe and Lathrop having each received 15 votes, a new ballot was ordered for the third Director. The following was the result:

A. Pascoe	received	12 votes
G. D. Conch	"	7 "
J. R. Lathrop	"	8 "
J. Alexander Jr.	"	1 vote
S. Bolton	"	1 "

} A Pascoe was declared elected

The Amendment to the Constitution as proposed by E. H. White and accepted by the Board at their meeting on Dec. 30, 1876 was adopted. It was as follows: Art. 6, Section 3 shall hereafter read, "Any person, if approved by the Board of Directors may be an Active Member by contributing to the Constitution, paying an entrance fee of five dollars, and fifty cents quarterly, thereafter as a regular dues." Adjourned E. Francis Secy.